

OFFICE OF THE ATTORNEY GENERAL
Procurement Policy Compliance and Monitoring Board
MEETING MINUTES
Wednesday, July 19 2017

The Procurement Policy and Compliance Monitoring Board met in public session on **Wednesday, July 19 2017** in the James R. Thompson Center, 100 West Randolph Street, and in the Illinois Attorney General's main office, 500 South Second Street, Room 214, pursuant to notice.

Karla Schreiber, Chairperson called the meeting to order at 2:04 p.m.

ROLL CALL

Board members present (4):

Springfield:	Pam Blackorby, present Tad Huskey, Deputy Chief Accounting
Chicago:	Karla Schreiber, present Sam Dorger, present
Other staff:	Rocco LaSalvia, State Purchasing Officer Eileen Baumstark-Pratt, Board Secretary Jay Wagner, Internal Auditor

Old Business

None

New Business

Sleeping Rooms Purchase for ICAC Training Event in August 2017

Rocco LaSalvia, SPO explained the High Tech Crimes Bureau submitted a requested to secure sleeping rooms for staff, and members of the Illinois Internet Crimes Against Children Task Force so they may attend the 2017 IT Training Meetings being held in Champaign-Urbana on August 14-18, 2017. A total of 30 sleeping rooms are required to accommodate our staff and other participants. Policy and Special Events staff contacted three hotels that are located in the Champaign-Urbana area: The Drury Inn, The Residence Inn by Marriott, and Hyatt Place.

Based on the cost information received, the office will secure the rooms with The Drury Inn. They were the only hotel that would honor the state rate and direct bill the office.

The total cost is \$11,865.00.

Public Comment:

Karla Schreiber, Chairperson asked if there were any public comments. No public comment.

Adjournment:

There being no further business to come before the PPCMB Board, Sam Dorger moved and Pam Blackorby seconded that the meeting adjourn.

The motion carried by the following voice vote.

Yeas: Karla Schreiber, Sam Dorger, Pam Blackorby and Tad Huskey

The meeting adjourned at 2:06 p.m.